THE HONORABLE JOHN H. CHUN

2

3

4

5

6

7

8

9

10

11

12

13

14

15 16

17

18

19

20

21

22

24

23

UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON AT SEATTLE

FEDERAL TRADE COMMISSION, et al.,

Plaintiffs,

v.

AMAZON.COM, INC., a corporation,

Defendant.

CASE NO.: 2:23-cv-01495-JHC

[PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS

Plaintiffs having filed their Motion to Compel Production of Documents (the "Motion"), and the Court having considered all papers filed in support and in opposition of the Motion, including all filings and memoranda of law concerning this matter, hereby ORDERS the following:

- 1. Plaintiffs' Motion is GRANTED;
- 2. Amazon shall conduct a diligent search for all documents relating to personnel reviews, evaluations, and promotion materials (whether in draft or final form) concerning individuals with responsibilities relating to the conduct described in the Complaint, as requested by Plaintiffs' RFP No. 32, that are held in non-custodial repositories, and shall produce all responsive documents within fourteen (14) days of this Order.

[PROPOSED] ORDER GRANTING
PLAINTIFFS' MOTION TO COMPEL PRODUCTION
OF DOCUMENTS - 1
CASE NO. 2:23-cv-01495-JHC

FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580 (202) 326-2222 3. Amazon shall produce:

1

2

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

a. All documents relating to Amazon's actions, whether as formal commitments, voluntary commitments, or otherwise, undertaken or considered as the result of any investigation or inquiry by any government competition enforcer in any country or jurisdiction including without limitation, actions relating to implementation, monitoring, evaluation, and compliance, as well as the evaluation, consideration, proposal, study, or analysis of any alternatives, as requested by Plaintiffs' RFP No. 376.

- b. All documents relating to Amazon's actions, whether as formal commitments, voluntary commitments, or otherwise, undertaken or considered as the result of requirements consistent with its designation as a gatekeeper, platform with strategic market status, or similar designation under any of (1) the European Union's Digital Markets Act; (2) the United Kingdom's Digital Markets, Competition, and Consumers Bill; or (3) Section 19(e) of Germany's Competition Act, including without limitation actions relating to implementation, monitoring, evaluation, and compliance, as well as the evaluation, consideration, proposal, study, or analysis of any alternatives, as requested by Plaintiffs' RFP No. 377 and later narrowed by Plaintiffs.
- c. All documents and data, including any requests for information, responses, questionnaires, surveys, presentations, or charges received from and provided to any government competition enforcer in any country or jurisdiction in connection with an antitrust or competition-related investigation or inquiry, as requested by Plaintiffs' RFP No. 387.
- d. Amazon shall produce custodial documents responsive to the RFPs above for Initial Set custodians as part of its Initial Set production of documents. Amazon shall produce

23

24

[PROPOSED] ORDER GRANTING
PLAINTIFFS' MOTION TO COMPEL PRODUCTION
OF DOCUMENTS - 3
CASE NO. 2:23-cv-01495-JHC

2

3

4

5

6

7

8

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580

(202) 326-2222

1	Presented By:
2	s/ Michael Baker SUSAN A. MUSSER (DC Bar # 1531486)
3	EDWARD H. TAKASHIMA (DC Bar # 1001641) MICHAEL BAKER (DC Bar # 1044327)
4	Federal Trade Commission
5	600 Pennsylvania Avenue, NW Washington, DC 20580
6	Tel.: (202) 326-2122 (Musser) (202) 326-2464 (Takashima)
7	Email: smusser@ftc.gov etakashima@ftc.gov
8	mbaker1@ftc.gov
9	Attorneys for Plaintiff
10	Federal Trade Commission
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	

[PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS - 4 CASE NO. 2:23-cv-01495-JHC

24

FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580

(202) 326-2222

1	s/ Michael Jo	s/ Timothy D. Smith
	Michael Jo (admitted <i>pro hac vice</i> )	Timothy D. Smith, WSBA No. 44583
2	Assistant Attorney General, Antitrust Bureau	Senior Assistant Attorney General
	New York State Office of the Attorney General	Antitrust and False Claims Unit
3	28 Liberty Street	Oregon Department of Justice
	New York, NY 10005	100 SW Market St
4	Telephone: (212) 416-6537	Portland, OR 97201
	Email: Michael.Jo@ag.ny.gov	Telephone: (503) 934-4400
5	Counsel for Plaintiff State of New York	Email: tim.smith@doj.state.or.us
		Counsel for Plaintiff State of Oregon
6	s/Rahul A. Darwar	
	Rahul A. Darwar (admitted pro hac vice)	s/ Jennifer A. Thomson
7	Assistant Attorney General	Jennifer A. Thomson (admitted <i>pro hac vice</i> )
	Office of the Attorney General of Connecticut	Senior Deputy Attorney General
8	165 Capitol Avenue	Pennsylvania Office of Attorney General
	Hartford, CT 06016	Strawberry Square, 14th Floor
9	Telephone: (860) 808-5030	Harrisburg, PA 17120
	Email: Rahul.Darwar@ct.gov	Telephone: (717) 787-4530
0	Counsel for Plaintiff State of Connecticut	Email: jthomson@attorneygeneral.gov
		Counsel for Plaintiff Commonwealth of
1	s/ Alexandra C. Sosnowski	Pennsylvania
	Alexandra C. Sosnowski (admitted pro hac	
12	vice)	<u>s/ Michael A. Undorf</u>
	Assistant Attorney General	Michael A. Undorf (admitted pro hac vice)
13	Consumer Protection and Antitrust Bureau	Deputy Attorney General
	New Hampshire Department of Justice	Delaware Department of Justice
14	Office of the Attorney General	820 N. French St., 5th Floor
	One Granite Place South	Wilmington, DE 19801
15	Concord, NH 03301	Telephone: (302) 683-8816
	Telephone: (603) 271-2678	Email: michael.undorf@delaware.gov
16	Email: Alexandra.c.sosnowski@doj.nh.gov	Counsel for Plaintiff State of Delaware
	Counsel for Plaintiff State of New Hampshire	
17		s/Christina M. Moylan
	s/Robert J. Carlson	Christina M. Moylan (admitted pro hac vice)
18	Robert J. Carlson (admitted pro hac vice)	Assistant Attorney General
ا ۱	Assistant Attorney General	Chief, Consumer Protection Division
19	Consumer Protection Unit	Office of the Maine Attorney General
,	Office of the Oklahoma Attorney General	6 State House Station
20	15 West 6th Street, Suite 1000	Augusta, ME 04333-0006
, ,	Tulsa, OK 74119	Telephone: (207) 626-8800
21	Telephone: (918) 581-2885	Email: christina.moylan@maine.gov
$,$ $\mid$	Email: robert.carlson@oag.ok.gov	Counsel for Plaintiff State of Maine
22	Counsel for Plaintiff State of Oklahoma	
23		

[PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS - 5 CASE NO. 2:23-cv-01495-JHC

24

FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580

(202) 326-2222

1	<u>s/ Gary Honick</u>	<u>s/ Lucas J. Tucker</u>
	Gary Honick (admitted pro hac vice)	Lucas J. Tucker (admitted pro hac vice)
2	Assistant Attorney General	Senior Deputy Attorney General
	Deputy Chief, Antitrust Division	Office of the Nevada Attorney General
3	Office of the Maryland Attorney General	100 N. Carson St.
	200 St. Paul Place	Carson City, NV 89701
4	Baltimore, MD 21202	Telephone: (775) 684-1100
	Telephone: (410) 576-6470	Email: LTucker@ag.nv.gov
5	Email: Ghonick@oag.state.md.us	Counsel for Plaintiff State of Nevada
	Counsel for Plaintiff State of Maryland	
6		s/ Andrew Esoldi
	s/Katherine W. Krems	Andrew Esoldi (admitted pro hac vice)
7	Katherine W. Krems (admitted <i>pro hac vice</i> )	Deputy Attorney General
	Assistant Attorney General, Antitrust Division	New Jersey Office of the Attorney General
8	Office of the Massachusetts Attorney General	124 Halsey Street, 5th Floor
	One Ashburton Place, 18th Floor	Newark, NJ 07101
9	Boston, MA 02108	Telephone: (973) 648-7819
	Telephone: (617) 963-2189	Email: andrew.esoldi@law.njoag.gov
10	Email: katherine.krems@mass.gov	Counsel for Plaintiff State of New Jersey
	Counsel for Plaintiff Commonwealth of	
11	Massachusetts	s/ Jeffrey Herrera
		Jeffrey Herrera (admitted pro hac vice)
12	s/ Scott A. Mertens	Assistant Attorney General
	Scott A. Mertens (admitted <i>pro hac vice</i> )	New Mexico Office of the Attorney General
13	Assistant Attorney General	408 Galisteo St.
	Michigan Department of Attorney General	Santa Fe, NM 87501
14	525 West Ottawa Street	Telephone: (505) 490-4878
	Lansing, MI 48933	Email: jherrera@nmag.gov
15	Telephone: (517) 335-7622	Counsel for Plaintiff State of New Mexico
	Email: MertensS@michigan.gov	
16	Counsel for Plaintiff State of Michigan	s/Zulma Carrasquillo Almena
_	(	Zulma Carrasquillo Almena (admitted pro hac
17	s/Zach Biesanz	vice)
.	Zach Biesanz (admitted pro hac vice)	Puerto Rico Department of Justice
18	Senior Enforcement Counsel	P.O. Box 9020192
.	Office of the Minnesota Attorney General	San Juan, Puerto Rico 00902-0192
19	445 Minnesota Street, Suite 1400	Telephone: (787) 721-2900, Ext. 1211
,	Saint Paul, MN 55101	Email: zcarrasquillo@justicia.pr.gov
20	Telephone: (651) 757-1257	Counsel for Plaintiff Commonwealth of Puerto
,	Email: zach.biesanz@ag.state.mn.us	Rico
21	Counsel for Plaintiff State of Minnesota	
,		
22		
,,		
23		

[PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS - 6 CASE NO. 2:23-cv-01495-JHC

24

FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580 (202) 326-2222

1	s/Stephen N. Provazza
	Stephen N. Provazza (admitted <i>pro hac vice</i> )
2	Special Assistant Attorney General
	Chief, Consumer and Economic Justice Unit
3	Department of the Attorney General
	150 South Main Street
4	Providence, RI 02903
	Telephone: (401) 274-4400
5	Email: sprovazza@riag.ri.gov
	Counsel for Plaintiff State of Rhode Island
6	
	s/ Sarah L.J. Aceves
7	Sarah L.J. Aceves (admitted <i>pro hac vice</i> )
	Assistant Attorney General
8	Public Protection Division
	Vermont Attorney General's Office
9	109 State Street
	Montpelier, VT 05609
10	Telephone: (802) 828-3170
	Email: Sarah.Aceves@vermont.gov
11	Counsel for Plaintiff State of Vermont
12	s/Laura E. McFarlane
	Laura E. McFarlane (admitted <i>pro hac vice</i> )
13	Assistant Attorney General
	Wisconsin Department of Justice
14	Post Office Box 7857 Madison, WI 53707-7857
15	Telephone: (608) 266-8911
	Email: mcfarlanele@doj.state.wi.us
16	Counsel for Plaintiff State of Wisconsin
	Counsel for I turning state of misconstit
ا 17	
,	
18	
9	
20	
21	
22	
23	

[PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION TO COMPEL PRODUCTION OF DOCUMENTS - 7 CASE NO. 2:23-cv-01495-JHC

24

FEDERAL TRADE COMMISSION 600 Pennsylvania Avenue, NW Washington, DC 20580 (202) 326-2222